KENTUCKY APPLIED BEHAVIOR ANALYST LICENSING BOARD MEETING MINUTES November 30, 2018

A regular meeting of the Applied Behavior Analyst Licensing Board was held at the Department of Professional Licensing (DPL) at 911 Leawood Drive, Frankfort, Kentucky, on November 30, 2018.

MEMBERS PRESENT

PUBLIC PROTECTION CABINET

Jonathan Keefe, Chair Allan Allday Scott Brinkman Jennifer Salvina Tammy H. Natof Dana Emmitt-Hall David Trimble, (Office of Legal Services) Elizabeth Busby, Board Administrator Vickie Logan, Fiscal Section Isaac Vanhoose, Commissioner

MEMBERS ABSENT

Erick Dubuque

CALL TO ORDER

Jonathan Keefe, Board Chair called the meeting to order at 10:01 a.m.

MINTUES

Mr. Allday made a motion to approve the minutes for the October 26, 2018 meeting as presented. Motion seconded by Mrs. H. Natof, motion carried.

FINANCIAL REPORTS

The Board reviewed the financial statements for the month ending October 31, 2018.

Ms. Busby discussed update on motion for allotment increase from October's meeting. Ms. Busby will keep the Board updated on the request status.

Mrs. Logan was present in the event there were questions on the Board financial report.

DPL REPORT

Nothing to report

LICENSURE STATUS REPORT

The Licensure Status Report was presented to the Board for review. The report showed there are currently (238) active behavior analysts along with twelve (12) active licensed assistant behavior analysts. The report also indicated six (6) licensed temporary behavior analysts and zero (0) temporary behavior analyst assistants. No further action was required.

SUPERVISION COMPLIANCE REPORT

Ms. Busby gave an update on correspondences sent to the three (3) licensee's out of compliance.

NEW BUSINESS

Mr. Keefe discussed email from Misty Bloom, with BACB, regarding input on development of resources for Behavior Analyst Regulators. Ms. Busby will contact Ms. Bloom regarding future correspondence.

Mr. Keefe briefly discussed email from Angela Sparrow, with Department for Medicaid Services, and will respond to her regarding question of ABA technicians.

OLD BUSINESS

Ms. Salvina gave a brief update from the Telehealth sub-committee phone conference. The next meeting will be December 12, 2018.

Mr. Keefe gave a brief update on the insurance mandate and ABA billing.

LEGAL COUNSEL

Mr. Trimble gave a brief for updating the Professional Licensing Bill.

Mrs. H. Natof presented proposed clean-up edits to the Board's regulation changes. Mr. Allday made a motion to accept Mrs. H. Natof's edits as presented. Motion seconded by Ms. Salvina, motion carried.

APPLICATIONS REPORT

The applications committee made a recommendation to approve five (5) licensure applications:

Burton, Monica D LBA
Chambers, Mark R LBA
Joyce, Leah A LBA
Smith, Sarah J LBA
Vogler, John C LBA

The applications committee made a recommendation to approve one (1) renewal licensure application

Poliskie, Kari L. - LBA

Mrs. H. Natof made a motion to approve the recommendations of the applications committee. Motion seconded by Mr. Allday, motion carried.

APPROVAL OF TRAVEL

Ms. Salvina made a motion to approve travel and per diem for all eligible members attending today's meeting. Motion seconded by Mr. Allday, motion carried.

ADJOURN
Ms. Salvina made a motion to adjourn at 11:27 a.m., having no further items of discussion. Motion
seconded by Mrs. H. Natof, motion carried.

Jonathan Keefe, Chair